

Agenda

Baraboo District Ambulance Commission

Baraboo EMS Administrative Offices

121 5th Street, Baraboo, Wisconsin

Wednesday,

February 26,, 2020 at 7:00 PM

- Notice to -

Commissioners: David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Tim Stieve, Terry Turnquist, Pat Weber, Phil Wedekind

Others: Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Kennie Downing, Local Media

Call to Order & Roll Call

1. Note compliance with the Open Meeting Law.
2. Adoption of agenda.

Public Invited to Speak - Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

Reports

- Legal Counsel Report
- Treasurer's Report
- President's Report
- Interim Chief's Report
- Transition Committee

Consent Agenda

Recommendations from the Finance Ad Hoc committee:

1. Approve check details and online payments for January 12 – February 15, 2020 in the amount of \$369,388.75
2. Approve write offs of patient accounts and apply amount to 2019
3. Approve year end Fund Balance Resolution in preparation for 2019 Audit
4. Transfer and consolidate small balances LGIP accounts into 2 larger balances accounts.

New Business

1. Approval of new Organizational Chart
2. Discussion and possible action on providing Billing Services
 - a. Pardeeville
 - b. Camp Douglas
3. Approve listing for sale of 575 to Wisconsin Surplus
4. Discussion and possible action on amended authorized amount to sell 574 which was listed on Wisconsin Surplus
5. Approve Engagement Letter from Wegner CPAs
6. Discussion and possible action of IT proposals
7. Approve agreement with Baraboo School District for EMT Class

Posted by: _____

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.

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Closed Session:

1. Upon proper motion and vote, the Commission will convene in closed session pursuant to Wis. Stat Sec 19.85(1)(f) for the purpose of preliminary consideration of specific personnel issues.
2. Upon proper motion and vote, the Commission will return to open session.
3. The Commission may take action regarding items discussed in closed session.

Commissioner Comments & Future Agenda Items

- Schedule Special Commission Meeting to review Billing RFPs received and recommendations from Transition Committee

Adjournment

Posted by: _____

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